

## SECTION 3

### 3.1 Cardiff & Co Investor Members

As at 1 April 2009

- (i). Cardiff Council, County Hall, Atlantic Wharf, Cardiff, CF10 4UW (Special Member)
- (ii) St. David's Limited Partnership, p/a Land Securities Properties Ltd, 5 Strand, London, WC2N 5AF
- (iii) J. R. Smart (Builders) Ltd, 7/8 Park Place, Cardiff, CF10 3DP
- (iv) Macob Holdings Ltd, 46-48 Coity Road, Bridgend, CF31 1LR
- (v) Cardiff Airport, Cardiff Airport, Vale of Glamorgan, CF62 3BD
- (vi) Cardiff University, Vice Chancellor's Office, Main Building, Park Place, Cardiff, CF10 4AT
- (vii) University of Glamorgan, Vice Chancellor's Office, Treforest, Pontypridd CF37 1DL
- (viii) UWIC, Vice Chancellor's Office, Llandaff Campus, Western Avenue, Cardiff, CF5 2YB

### 3.2 Strategic Board Members

As at 11 December 2009

Title	Surname	First name	Position	Company / organization
Ms	Bray	Noreen	Chair	Good Relations Wales
Mr	Duffy	Patrick	Managing Director	Cardiff Airport
Mr	Dye	Keith		
Dr	Grant	David	Vice Chancellor	Cardiff University
Mr	Hallet	Mark	Development Director	Igloo Regeneration
Prof	Halton	David	Vice Chancellor	University of Glamorgan
Mr	Hampson	Lester	Development Director	SD2 Land Securities
Mr	Horne	Jon	Director	Airport & Investment Enterprise LLP
Mr	John	Robert	Chairman	Wales in London

Mr	Jones	Rob	Partner	Knight Frank
Cllr	McEvoy	Neil	Deputy Leader	Cardiff Council
Mr	Moremon	Richard	Director of Marketing & Communications	UWIC
Cllr	Stephens	Mark	Executive Member for Economic Development and Finance	Cardiff Council
Mr	Thomas	Roy J.	Director	The Public Trust Partnership
Mr	Thomas*	Richard	Managing Director	Cardiff & Co
			*Richard Thomas not a Strategic Board member but listed by virtue of being MD and Company Secretary	

### 3.3 Committees and Sector Boards

As at 1 April 2009 – please note that the three Sector Boards will be merged into two as a result of the Governance review agreed at the Strategic Board on 4 December 2009.

#### (i) Tourism Sector Board

Title	Surname	First name	Position	Company / organisation
Mrs	Crimp	Pat	Head of Networks & Events	Cardiff & Co
Ms	Davies	Bet	Head of Communications	Wales Millennium Centre
Mrs	Edwards Hart	Sally	Operational Manager, Tourism Development & Visitor Services	Cardiff Council
Mr	Harvey	Derek	General Manager	Marriott
Mr	Hodgetts	Steven	Business Development and Commercial Director	Cardiff Airport
Mr	Howell	Simon	Operational Manager	Cardiff Harbour Authority
Ms	Llewellyn	Sara	Convention Bureau Manager	Cardiff & Co
Mr	Luff	Alex	Sales Manager	Millennium Stadium
Mr	Madeley	Steven	Centre Manager	St David's Partnership
Mr	Pride	Roger	Director of Marketing	Visit Wales
Mr	Thomas	Hywel	PR Manager	Cardiff & Co
Mr	Thomas	Richard	Managing Director	Cardiff & Co
Ms	Van de Stadt	Jacqueline	Tourism Campaigns Leader	Cardiff & Co
Mr	Williams	Paul	Operational Manager, City Centre Management	Cardiff City Centre Management

#### (ii) Economic Development Sector Board

<b>Title</b>	<b>Surname</b>	<b>First name</b>	<b>Position</b>	<b>Company / organization</b>
Prof	Huggins	Rob		UWIC
Mr	Orders	Paul	Chief Economy, Enterprise & Infrastructure Officer	Cardiff Council
Mr	Powell	Clive	Operational Manager	Cardiff Council
Mrs	Pugh D'Auria	Carys	Head of Trade & Investment	Cardiff & Co
Mr	Savage	William H	Chairman	Cardiff & Co
Mr	Smart	Alex	Director	J R Smart
Mr	Thomas	Merion		Cardiff University
Mr	Thomas	Richard	Managing Director	Cardiff & Co
Mr	Thomas	Roy J.	Director	The Public Trust Partnership
Mr	Watts	Meurig	Head of Sector & UK Sales	IBW

(iii) Image and Branding Sector Board

<b>Title</b>	<b>Surname</b>	<b>First name</b>	<b>Position</b>	<b>Company / organization</b>
Mr	Crofts	Peter	Director of Marketing & Student Recruitment	University of Glamorgan
Ms	Garton	Anna	Publications Executive	Cardiff & Co
Mr	Gwyn	Robin	Director of Communications	National Museum of Wales
Mr	Jenkins	Bill	Chief Executive	Quadrant
Mr	Moremon	Richard	Director of Marketing & Communications	UWIC
Ms	Morgan	Helen	Marketing Manager	St David's Partnership
Ms	Richards	Kathryn	Head of Function, Communications	Cardiff Council
Mr	Richardson	Brian	Director of PR & Communications	Cardiff University
Mr	Thomas	Richard	Managing Director	Cardiff & Co